

P 95000067227

(Requestor's Name)
(Address)
(City, State, Zip) (Phone #)

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****123.00 ****123.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Your Undercar Authority, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Dissolution
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

g

8/30/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

FILED
DIVISION OF STATE
CORPORATIONS
95 AUG 30 PM 4:20

August 23, 1995

RONEN ELYAKIM
4848 NW 24TH CT. #408
LAUDERDALE LAKES, FL 33313

SUBJECT: YOUR UNDERCAR AUTHORITY, INC.
Ref. Number: W95000016894

We have received your document for YOUR UNDERCAR AUTHORITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please designate one registered agent for this corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 795A00039212

**CERTIFICATE OF INCORPORATION
OF**

YOUR UNDERCAR AUTHORITY, INC.

FILED
CLERK OF STATE
CORPORATIONS
95 APR 30 PM 4:20

We the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida

1. The name of the corporation shall be: **Your Undercar Authority, Inc.** and its existence shall be perpetual
2. This Corporation is organized for the purpose of transacting any and all lawful business.
3. The Capital Stock of the corporation shall consist of **One Hundred (100) Shares**, with a nominal per value **Ten dollars each**.
4. The amount of Capital with this corporation shall begin business is **One Thousand (\$1,000) Dollars**.
5. The principal office of the Corporation in this State shall be: **4848 NW 24th CT, #408 Lauderdale Lakes, Fl. 33313** Business phone: (305) 731-9660.
6. The number of directors shall be at least **One** and the names and post office addresses of the first Board of Directors and Officers are:

Ronen Elyakim	4848 NW 24th CT, #408 Lauderdale Lakes, Fl. 33313
Liza Elyakim	4848 NW 24th CT, #408 Lauderdale Lakes, Fl. 33313

7. The name and post office address of the subscribers to this certificate shares each agrees to take, and the consideration thereof, the proceeds of which are as follows:

Name	Office	Post Office Address
Ronen Elyakim	President	4848 NW 24th CT, #408 Lauderdale Lakes, Fl. 33313
Liza Elyakim	Vice President	4848 NW 24th CT, #408 Lauderdale Lakes, Fl. 33313

FILED
SECRETARY OF STATE
CORPORATIONS

95 AUG 30 PM 4:20

8 The Registered Agents for this Corporation

Name	Office	Address
Ronen Elyakim	President	4848 NW 24th CT. #408 Lauderdale Lakes, FL 33313
Liza Elyakim	Vice President	4848 NW 24th CT. #408 Lauderdale Lakes, FL 33313

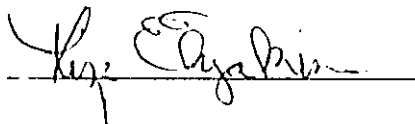
"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


Subscriber & Registered Agent


Subscriber & Registered Agent

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at Miami, FL on the 9th day of August, AD 1995.





P95000067227

BRAKE AND MUFFLER AUTHORITY

CORPORATE OFFICE 829 NORTHWEST 42 AVENUE MIAMI, FL. 33126
(305)642-5507 FAX (305)642-0043 (800)711- BRAK

September 14, 1995

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

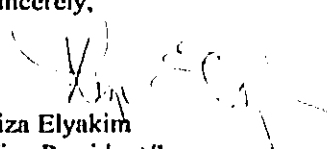
SEP 14 1995
11:11 AM

To whom it may concern:

Enclosed is a copy of the Articles of Amendment, Articles of Incorporation. Please process the Articles of amendment.

If you have any further questions, please do not hesitate to contact me at the office (305)642-5507.

Sincerely,


Liza Elyakim
Vice President/Incorporator

SEP 20 1995
11:12 AM

NK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

95 SEP 20 PM 12:44

W. J. Anderson, Secretary
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 The corporation's name is changed to
Packer Food and Mill (Inc. - North St., Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/1/85

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11 of October, 19 1981

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

[Signature]
Typed or printed name

Vice President / Incorporator
Title